

# **CITY OF GLOBE**

## **REGULAR MEETING MINUTES**

**MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA**

**FEBRUARY 13, 2012 6:00 P.M.**

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by Councilwoman Mary Ann Uhl.

### ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

### 1. SUMMARY OF CURRENT EVENTS

#### A. Council Members

1. Councilman Wheeler asked that two items be placed on the future agenda: the first item being the understaffed Public Works Department and the second to table the renewal of the Redflex ADOT renewal of the Repair and Maintenance permit.
2. Councilwoman Casillas expressed her condolences to the family of U.S. Marine Corps CPL Cody Adler who was just 20 years old.
3. Vice Mayor Wilshire recognized the following citizens for cleaning the Pinal Creek, picking up thousands of pounds of trash this Saturday: Bruce and Sue Binkley, Chris and Ramona Mooney, Mayor Shipley, Jesse Bryant, Joe Skamel and Matt Kannegaard. Also recognized were Public Works Employees John Angulo and Javier Sanchez.

#### B. Mayor

Mayor Shipley announced that tomorrow Arizona will celebrate its Centennial. He stated that there are community events scheduled to commemorate the Centennial but nothing immediately planned. He stated that the gathering will take place tomorrow at the Center for the Arts Grandstand with bells in the vicinity ringing at the same time. He encouraged everyone to attend.

## C.City Manager

City Manager Kane Graves stated that the City has qualified as a low to moderate-income bracket through CDBG. He stated that this opens up possibly receiving federal funds.

Mr. Graves stated that the Centennial Sidewalk project is being planned in the amount of \$1,500 to include City labor. This will be placed on a future agenda for consideration.

Mr. Graves stated that on the radio it stated that our photo radar permits are expired, he stated that this is not true; the contract with Redflex provides that they will obtain and maintain all permits. This has been discussed with ADOT Engineer Rod Lane and he assured him that we do have 2 permits; installation and operations permit and a repair and maintenance permit. We will be able to continue to operate under the installation and operation permit. The repair and maintenance permit did inadvertently expire in late November, slipping through Redflex cracks, all cameras however, have been maintained to date and he is assured that maintenance will continued and all cameras have remained in operational compliance. Renewal applications have been filed with ADOT.

## 2.SPECIAL PRESENTATIONS

### A.Presentation of Watch to Bob Hutchinson in Honor of his Retirement

Mayor Shipley presented a retirement watch to Bob Hutchinson for his 16 years of service. Mr. Hutchinson worked in the Water Department.

### B.Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)

Police Chief Lee Kinnard introduced 3 new Police Officers; Kevin Fane, Carl Melford and Steve Nash to the Council. He also introduced Officer Kim Zamora and Officer Devin Meintzer who serve as Field Officer Trainers to the new officers.

### C.Presentation on Burglary / Theft Notice Door Hangars (Police Chief Lee Kinnard)

Police Chief Kinnard introduced a new tool to the Police Department; a Burglary / Theft Notice Door Hangar to be placed on doors notifying the neighbors of such an occurrence in their neighborhood and if they know anything, to contact the Globe Police Department.

### 3.CONSENT CALENDAR

Vice Mayor Wilshire moved to approve the Consent Calendar items with the exception of 3-B2. Seconded by Councilman Wheeler.

Motion carried.

A.Consideration of waiver of Section 2-4-10 (A) (Prior Discussion Rule) to allow action on the balance of the Consent Agenda

Passed.

B.Consideration of Approval of Minutes:

January 9, 2012 Regular Meeting – passed

January 23, 2012 Regular Meeting – Referred to next meeting

C.Accounts Payable

Passed.

D.Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

Passed.

### 4.NEW BUSINESS

A.RESOLUTION NO. 1639 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME (Jodi Martin)

City Manager Kane Graves explained that our Water Department Manager Jodi Martin has kept this debt down 3% of our revenue. The Council commended her with a round of applause.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

Chris Collopy addressed the Council stating that the City has received this grant in the past showing a 20% savings to our energy bill with the conservation efforts installed. He stated that he is again applying for this grant with a very short deadline and asked the Council to expedite the authorization to this grant. He explained the projects of replacing lighting at Public Works and Besh ba Gowah. This grant is a zero match grant.

Vice Mayor Wilshire moved to waive the meeting rules. Seconded by Councilman Alderman.

Motion carried.

Councilwoman Casillas moved to authorize the City Manager to apply for the Energy Efficiency Conservation Block Grant. Seconded by Councilman Alderman.

Motion carried.

5. ACTION ITEMS

A. Discussion and Consideration of Preservation Commission Appointments (Kane Graves / Kip Culver)

Vice Mayor Wilshire moved to appoint the following members to the Historic Preservation Advisory Commission:

Donna Anderson, Sarah Bernstein, Councilman Dezi Baker, Kip Culver, Jonell Brantly, Tim Harmon, Dr. Holly Rooney and Kevin Taylor. Seconded by Councilwoman Casillas.

Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a

matter, and (3) ask that a matter be put on a future agenda.

1. Mr. Floyd Krank addressed the Council representing Pacific Companies, a development of Cobre Village Apartments and Madera Peak. He stated that Mr. McReynolds was here last week and expressed his thanks to the City for providing utilities to this 12 million dollar federally funded project. Mr. Krank presented the Council with a photo and frame of the Cobre Village Complex as a token of appreciation.

#### 7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

1. Centennial Sidewalk
2. Request by Councilman Wheeler

#### 8. ADJOURNMENT

6:33 p.m.

#### SCHEDULED MEETINGS/EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 13th day of February, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk